

HAMILTON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 11, 2004 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:30 p.m. Law Library Reconfiguration Discussion With Judges – Conference Room 1A
- 1:00 p.m. Executive Session:  
Discussion of Records Classified as Confidential IC5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 9/27/04, 10/1/04  
Approval of Executive Session Memoranda: 10/11/04  
  
United Way Presentation – Richard Latus
- 2:00 p.m. Bid Openings:  
Highway Vehicles  
Car Computers - Sheriff's Department  
  
Highway Business:  
Road Cut Permits  
Acceptance of Bonds/Letters of Credit  
Release of Bonds/Letters of Credit  
Agreements/Supplements  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Official Actions  
Correspondence  
Permission to Advertise: Small Structure #23066 Replacement, Victory Road  
over Musselman Ditch  
Permission to Advertise for Highway Storage Building  
Consultant Selection for Commerce Drive Extension  
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Renewal of Flex Plan – Sheena Randall
- 2:45 p.m. Stormwater Phase II Public Education Memorandum of Understanding – Kent Ward  
IDEM Grants for Little Cicero Creek Watershed and Cool Creek Watershed
- 3:00 p.m. Delaware Township Poor Relief Appeal – Michele Mills
- 3:15 p.m. Commissioner Committee Reports

3:30 p.m. Attorney

3:45 p.m. Administrative Assistant

4:00 p.m. Sheriff

4:15 p.m. Auditor:  
2005 Superior Dock Lease  
Liability Trust Claim  
Acceptance of Bid Bond for Fire Protection Design  
Payroll Claims  
Vendor Claims